

**BETHEL ISLAND MUNICIPAL ADVISORY COUNCIL
P.O. BOX 1388, BETHEL ISLAND, CA 94511-1388**

Date 9/9/2008
Place Scout Hall, Bethel Island, CA 94511
Flag Salute 6:00
Members Present Joe Stokley, Rich Marshall, Belinda Bittner, Joni Pratt
Members absent

Approval of Agenda Belinda Bittner made motion to approve, Rich Marshall seconded. Approved

Approval of Minutes of Previous Meeting Joni Pratt made motion to approve, Belinda Bittner seconded. Approved

Public Comment Combined with Fire/Public Safety

Sheriffs' Dept. /Resident Deputy's Report Sheriff Christenson passed report and explained items. 30 total reports for Bethel Island. Five arrests.

CHP No Report

Marine Patrol Jim Lambert passed report and explained items. 96 citations issued, of which 20 were Registration related. 5 BUI's. It was noted that Sheriff Lambert rescued two boaters. Audience member questioned whether Department knew about poachers.

Fire/Public Safety Fire Chief Hugh Henderson: Discussed house fire on Taylor Road. First call was at 5:51pm. 5 engines , 2 tenders and Battalion Chief responded. 2 more engines and 1 tender was called. Then, an additional 5 engines and 1 tender arrived for a total of 18 engines, 5 tenders and 6 Officers. Fire Boat was delivered Sept. 9th. All Firefighters will be trained on boat. Following are questions and comments from audience members.

1. Home owner Beck thanked Dept.
2. M. Witlock said Dept. would not come up on levee with water tender. Complained about inadequate response from personnel on scene.
3. Member said there should be more training in drafting water from river.
4. Key access to levee was questioned.
5. Oakley thinking of leaving East Contra Costa Fire District and going to Con Fire. Would be very detrimental to unincorporated areas.
6. Fire hydrants were discussed.

Chief Henderson responded to each question, and will discuss matter further at next meeting after getting more facts.

Lynn Riechard: Staff, Dist V: Joint Mac October 18th 9am to 1pm. Town Hall Meeting with Federal Glover October 21st at 7 pm. at Scout Hall. Utility work is being done on bridge. Structures going to bid Oct. 15th. New street signs showing numbers are now posted at beginning of Stone Rd. and Windswept. Name change still in process. MAC Board vacancy may be filled September 16th.

Guest Speakers: None

BETHEL ISLAND/DELTA (CHAIR) Home composting flyers are available.

Neighborhood Watch None.

Committee Reports

1. Code Enforcement Complaints have to be in writing. Still using anonymous format.
2. BICC Oct. 12th, 4th Annual Safety Faire from 12 to 4 at Scout Hall and Park. Oct. 18th is the Pot O'Gold

3. B.I.Bridge See Lynn Riechard's report.
4. B.I.M.I.D. Mar Lawry: Announced there are three vacancies on BIMID Board. Seven candidates are running including one incumbent, Tom Knorr. Change of meeting time. Must be posted 2 times prior of actual change. Chamber Mixer will be held at Beacon Harbor on Sept. 23rd from 5:30 to 7 PM.

6. AD HOC PARK COMMITTEE

Old Business

None

Permit

1 Request to modify DP77-3009 by adding an automatic entry gate under 6 feet high . Applicant: B & D Inc. Owner: Mariner Estates LLC (Matt Fleumer)

County File # **ZI08-12299 Site address: Mariner Road, Oakley, Ca**

B. Bittner made motion to approve. Rich Marshall seconded. Approved

2. Application for approval of existing car port accessory to single family residence within retail business zoning district

Applicant/ Owner: Charles B. Mitchell

County File # **DP08-3040 Site address: 4355 Willow Rd, Bethel Island, Ca**

B. Bittner made motion to approve. Rich Marshall seconded. Approved

New Business

Announcements

BIMID candidates will make presentations Sept 16th and at next MAC meeting Oct. 14th.

Adjourned

Joni Pratt made motion to adjourn, Belinda Bittner seconded. Meeting was adjourned at 7:45.

Respectfully Submitted, Irene Campbell/recording sec 10/12/2008

SERVING BETHEL ISLAND, HOTCHKISS TRACT & JERSEY ISLAND
JONI PRATT, BELINDA BITTNER, JOE STOKLEY, RICH MARSHALL
RECORDING SECRETARY: IRENE CAMPBELL